

**WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY**

**BOARD OF DIRECTORS MEETING**

**NOVEMBER 18, 2021**

- I.     ♦ MINUTES
- II.    ♦ TREASURER'S REPORT
- III.   ♦ FINAL APPROVALS
- IV.    OLD BUSINESS
  - A.     ♦ Loan Commitment Extensions
  - B.     ① Property and Lease Report
  - C.     ① Insurance Reports
  - D.     ① West Virginia Private Activity Bond CAP Allocation Report
- V.     NEW BUSINESS
  - A.     ♦ Inducement Resolution with respect to financing certain facilities by the West Virginia Economic Development Authority for Empire Green Generation, LLC
  - B.     ♦ Inducement Resolution with respect to financing certain facilities by the West Virginia Economic Development Authority for Empire Diversified Energy Inc.
  - C.     ♦ Volume CAP Allocation Application - \$40,000,000 Empire Diversified Energy project in Brooke County
  - D.     ♦ Amended and Restated WVEDA Bylaws
  - E.     Public Comment Session
- VI.    ① INFORMATIONAL REPORT
- VII.   EXECUTIVE SESSION
  - A.     CARES Act Loan Application(s)
    - 1.     Cliffside Outdoor LLC
  - B.     Loan Applications
    - 1.     Blackwater Falls Partners LLC
    - 2.     Tariff Labs, LLC
    - 3.     TCL Specialties LLC

♦ = Action Required

① = Informational Purposes

- C. Delinquency Report
  - D. Other Matters
  - E. Personnel Committee Report
- III. ♦ RETURN TO GENERAL SESSION
- IX. OTHER BUSINESS
  - A. 2022 WVEDA Board Meeting Calendar
- X. ♦ ADJOURN

**Next WVEDA Board Meeting is  
December 16, 2021 at 11:00 AM**